

NOAA CIO Council
Meeting Minutes
July 24, 2003

Attendees:

Carl Staton, Chair
Bill Turnbull
Hugh Johnson
Larry Tyminski
Sarah Maloney
Nancy Huang
Barry West

Sylvia Graff
Greg Bass
Robert Kidwell
Gary Falk
Rob Swisher
Lara Petze
Ira Grossman

Decisions/Action Items:

Active Directory:

- Lara listed the LO representatives to the working group; if a change needs to be made the LO CIO needs to contact Lara.

Presentations:

- CIOs need to preview budget and DPA presentations before they come to the NITRB
- Guidance on doing presentations and best practices should be posted on the CIO web site (Bob Kidwell)
- CIOs should read Serial 3 from the PA&E Office.

04 & 05 Budget:

- CIOs provide Carl with opinions on the reuse of the MCI credit.
- Barry West provide Carl with the planning documentation that showed increased bandwidth requirements for NCEP.
- Becky Vasvary will provide an actual distribution of costs for the corporate assessment for Security.
- CIOs prioritize new projects; Bill Turnbull will distribute a new voting sheet.
- Enterprise Architecture will be treated as a project in FY 04 with its own "Fact Sheet" and budget (Ira Grossman).